

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL**

TUESDAY, DECEMBER 16, 2003

Mayor Naugle called the meeting to order at approximately 4:17 p.m. Roll was called and a quorum was present.

Present: Chairman Naugle
Commissioner Teel
Commissioner Trantalis
Commissioner Hutchinson
Commissioner Moore

Absent: None

Also Present: Acting City Manager
City Attorney
City Clerk

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve the minutes of the September 16 and September 30, 2003, Regular CRA Meetings. Roll call showed: YEAS: Commissioners Teel, Trantalis, Moore, Hutchinson, and Chairman Naugle. NAYS: None.

CRA Bond Issue Update

Kim Jackson, CRA Director, stated that they had continued conversations with the lenders, and felt positive they would be able to come to a resolution by January, 2004. She stated that tonight the Commission had a resolution on their agenda regarding the TEFRA hearing so they could proceed forward with the sale of the bonds.

Mayor Naugle announced that no formal action would be taken on the pledge until a later date. Ms. Jackson confirmed.

Amendment of the CRA By-Laws

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to amend the CRA By-Laws for clarity and conformity as recommended.

Commissioner Moore asked for further explanation regarding Article II.

Kim Jackson, CRA Director, explained that the changes in Article II stated that the City Manager would act as the Executive Director, and it was being further clarified because the Service Agreement had various individuals in the City who were providing services and had titles. She stated that was also carried over into the By-Laws. Therefore, the

City Manager would officially be the Executive Director, and so on down the line. She explained it would allow the Executive Director to execute contracts as he did in the position of City Manager.

The Acting City Manager stated that the Executive Secretary would no longer be the Secretary, and the City Clerk would act as Secretary of the CRA.

Roll call showed: YEAS: Commissioners Teel, Trantalis, Moore, Hutchinson, and Chairman Naugle. NAYS: None.

OB - Henry's Retirement Home/Tango Development

Commissioner Moore asked what the CRA was going to do with the \$6 Million they had received. He asked if they were going to proceed with Henry's Retirement Home.

Ms. Jackson announced that the Henry's Retirement Home contract had been signed and they were scheduled to close January 5, 2004. She reminded the Board they had requested that the property be vacant when they acquired it. Therefore, the closing date could be extended due to that provision. She stated they had already discussed using a portion of the Konover funds for the closing on this property.

Commissioner Moore further stated that there was a development in the CRA area which had to be dealt with. He stated he wanted the CRA Board to monitor the matter closely because it was everything he always worked against. He stated the development was called Tango and was located at 14th Terrace between 2nd and 3rd Streets. He stated they needed to meet with the developer and public outreach was necessary. He reiterated they did not want "shotgun" homes in the community.

There being no further business to come before this Board, the meeting was adjourned at 4:20 p.m.

